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Office of the President
June 11, 2002

Members, Board of Trustees:

APPOINTMENT/REAPPOINTMENT OF BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that approval be given to the appointment of Pamela May (trustee member) for a three-year term ending June 30, 2005 and the reappointment of Henry Jackson (public member) for a three-year term ending June 30, 2005 to the Board of Directors of the University of Kentucky Research Foundation (UKRF).

Background: In accordance with the Bylaws, members of the Board of Directors of the University of Kentucky Research Foundation are appointed by the Board of Trustees to serve three-year terms. The Nominating Committee of the UKRF Board has recommended and the UKRF Board of Directors has endorsed the appointment of Pamela May and the reappointment of Henry Jackson.

Action Taken: Approved Disapproved Other _____